

Park & Recreation Agenda  
Tuesday, March 11, 2014  
6:30pm

- Open Meeting
- Approval of February Minutes
- Old Business
  - Fee schedule review & vote
    - Eliminate \$1.50 for 2014 to help with PCA
      - Motion to eliminate \$1.50 fee for participating in PCA
        - Motion: Jason
        - 2<sup>nd</sup>: Rob
        - Discussion: None
        - Vote: Unanimous
  - Goals (each member 5 minutes)
    - Tabled until later meeting
  - Ethics form (Rob)
    - Completed
  - Fence at Cole St
    - \$2350.00
      - Motion to approve quote for fencing at Cole Street.
        - Motion: Jason
        - 2<sup>nd</sup>:
        - Discussion:
        - Vote:
  - Positive Coaching Alliance update
  - Ski Program update
    - Program director and helpers
    - Batteries and lights
- New Business
  - Shirt purchase
    - Staff Shirts 150
    - Kids shirts 100
  - Kiwanis 5k in Sept at Cole Street 9/28
  - Promotional items (lip balm, hand spray, keychains) NTE \$1500
    - Bag purchase
      - \$400 for 100 blue bags
    - Cole St Concession signs (NTE \$250 each)
  - Shed at Water lane
    - \$2800 10x10
  - Water Lane Plans
    - \$2500
  - Field maintenance equipment
    - Rakes -\$55 each
    - Shovels - \$100 each
    - Mop - \$99 each
    - Lime Machine \$350 each
    - Water pillows -\$79 each
    - Geese dogs (NTE 500)
    - Pitching machines (softball) \$2000 each (min)
  - Capital improvement
    - Need sub committee?

- Basketball hardships
- MLB Pitch, Hit & Run contest (league-tables & help)
  - Set up meeting for 3/18 to coordinate with leagues
- SCUBA Class
  - \$500 max of 10 people, need more info to advertise
- Signs (baseball/softball) NTE \$500
- Team benches (6)
  - \$269 each
- First aid kits/ice packs
  - Have 5 full kits, 5 refills and 3 boxes of ice packs (50 per box)
    - Full kits -\$100 each
    - Refills - \$40.00 each
    - Ice packs -\$ 50.00 each
- Babysitting Class (\$5.00 credit for previous registration)
  - Funds for instructor
- Budget Discussion
- Directors Report
  - Program Overview & Cost analysis
  - Schedule CPR class
  - Photography class (sports parents)
    - \$25 per person
- Chairmen's Report
- League Discussions (limit to 5 minutes)
- Close Meeting